

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01933-TJK**

MONTOYA LAW, P.A. v. UNITED STATES DEPARTMENT
OF JUSTICE CRIMINAL DIVISION

Assigned to: Judge Timothy J. Kelly

Case: 1:19-cv-01931-TJK

Cause: 05:552 Freedom of Information Act

Date Filed: 06/27/2019

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

MONTOYA LAW, P.A.

represented by **Alexander Rundlet**
MONTOYA LAW, P.A.
9155 S. Dadeland Blvd
Ste 1200
Miami, FL 33156
(305) 445-9292
Email: arundlet@montoyalawfirm.com
ATTORNEY TO BE NOTICED

V.

Defendant

**UNITED STATES DEPARTMENT
OF JUSTICE CRIMINAL DIVISION**

represented by **Jeremy S. Simon**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2528
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Email: jeremy.simon@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 06/27/2019 | <u>1</u> | COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION (Filing fee \$ 400 receipt number 0090-6219717) filed by MONTOYA LAW, P.A.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4)(Rundlet, Alexander) (Entered: 06/27/2019) |
| 07/03/2019 | <u>2</u> | ERRATA <i>re Civil Cover Sheet</i> by MONTOYA LAW, P.A. <u>1</u> Complaint, filed by MONTOYA LAW, P.A.. (Rundlet, Alexander) (Entered: 07/03/2019) |
| 07/03/2019 | | Case Assigned to Judge Rudolph Contreras. (zeg) (Entered: 07/03/2019) |
| 07/03/2019 | <u>3</u> | SUMMONS (2) Issued Electronically as to U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) Modified text on 7/11/2019 (znmw). (Entered: 07/03/2019) |
| 08/20/2019 | <u>4</u> | REQUEST FOR SUMMONS TO ISSUE <i>AUSA</i> filed by MONTOYA LAW, P.A..(Rundlet, Alexander) (Entered: 08/20/2019) |
| 08/20/2019 | <u>5</u> | REQUEST FOR SUMMONS TO ISSUE <i>Attorney General</i> filed by MONTOYA LAW, P.A..(Rundlet, Alexander) (Entered: 08/20/2019) |
| 08/22/2019 | <u>6</u> | SUMMONS (2) Reissued Electronically as to U.S. Attorney and U.S. Attorney General . (ztth); Modified text on 8/22/2019 (ztth). (Entered: 08/22/2019) |
| 09/30/2019 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/10/2019. |

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| | | Answer due for ALL FEDERAL DEFENDANTS by 10/10/2019. (Rundlet, Alexander) (Entered: 09/30/2019) |
| 09/30/2019 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 09/10/2019. (Rundlet, Alexander) (Entered: 09/30/2019) |
| 10/10/2019 | <u>9</u> | ANSWER to Complaint by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION.(Simon, Jeremy) (Entered: 10/10/2019) |
| 10/10/2019 | <u>10</u> | NOTICE OF RELATED CASE by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. Case related to Case No. 19–1931. (Simon, Jeremy) (Entered: 10/10/2019) |
| 10/22/2019 | <u>11</u> | Case reassigned to Judge Timothy J. Kelly as there is an earlier related case. Judge Rudolph Contreras is no longer assigned to the case. (rj) (Entered: 10/23/2019) |
| 10/23/2019 | | MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by November 25, 2019. Signed by Judge Timothy J. Kelly on 10/23/2019. (lctjk3) (Entered: 10/23/2019) |
| 11/25/2019 | <u>12</u> | Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE CRIMINAL DIVISION. (Simon, Jeremy) (Entered: 11/25/2019) |
| 11/26/2019 | | MINUTE ORDER: Upon consideration of the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the parties submit a further joint status report by January 23, 2020. Signed by Judge Timothy J. Kelly on 11/26/2019. (lctjk3) (Entered: 11/26/2019) |